KENTUCKY DEPARTMENT OF EDUCATION

NEWS RELEASE

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, June 8 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 9 a.m. ET. A meeting of the Joseph W. Kelly Award Selection Committee will precede it at 8:30 a.m. ET in the First Floor Conference Room.

This will be the first meeting for five newly appointed board members who will be sworn into service at the beginning of the full board meeting.

During its meeting, the board will hear a report on the recent series of education Town Hall Meetings; receive an update on the Teaching, Empowering, Leading and Learning (TELL) Kentucky Survey Results and work; and hear a presentation on Teach Kentucky, among other items.

The board is scheduled to consider the repeal of several regulations; the Kentucky Tech Certified Evaluation Plan and a request for approval of capital funds request guidelines.

Also, the board will recognize Alternative Programs of Distinction.

Both the curriculum and management committees of the board will meet in the afternoon.

A full agenda for the June meeting follows.

Kentucky Board of Education Regular Meeting
June 8, 2016 8:30 AM Committee; 9:00 AM Full Board
500 Mero Street, 1st Floor, Capital Plaza Tower, Frankfort, Kentucky 40601

I.   Joseph W. Kelly Award Selection Committee Meeting – 8:30 a.m. ET – First Floor Conference Room (Room 112)
    A. Call to Order
    B. Roll Call
    C. Review of Criteria for Selecting the Joseph W. Kelly Award Winner
    D. Review and Discussion of Applications for the Joseph W. Kelly Award
    E. Approve Recommendation of an Individual(s) for the Joseph W. Kelly Award
    F. Adjournment of the Joseph W. Kelly Award Selection Committee Meeting
II.   Call to Order – 9 a.m. ET (Full Board – State Board Room)
III.   Swearing-in of New Kentucky Board of Education Members
IV.   Roll Call
V.   Approval of Minutes from the April 13, 2016, Regular Meeting
VI.   Introduction of New KDE Employees and Team Member of the Month
VII.   Report of the Secretary of the Education and Workforce Development Cabinet
VIII.   Report of the President of the Council on Postsecondary Education

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IX. Report of the Executive Director of the Education Professional Standards Board
X. Report of the Commissioner of Education
XI. Good News
XII. Full Board Items – Strategic Priority: Next Generation Learners
A. Report from the Town Hall Meetings (Review Item) – Commissioner Stephen Pruitt and Associate Commissioner Rhonda Sims
B. Update on the Teaching, Empowering, Leading and Learning (TELL) Kentucky Survey Results and Work (Review Item) – Associate Commissioner Amanda Ellis and Ann Maddock, Senior Advisor at New Teacher Center
C. Teach Kentucky Update (Review Item) – Associate Commissioner Amanda Ellis and Rowan Claypool, President, Teach Kentucky
XIII. Full Board Item – Strategic Priority: KDE Support and Guiding Processes
A. 2016-18 Legislative and Biennial Budget Update (Review Item) – Associate Commissioners Kevin Brown and Robin Kinney and Legislative Liaison Tracy Herman
XIV. Lunch – noon - 12:45 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
XV. Recognition of Alternative Programs of Distinction – 12:45 - 1 p.m. ET
XVI. Curriculum Committee Meeting – 1 p.m. ET (Tentative time)
A. Action/Consent Items
    1. 703 KAR 4:041, Repeal of 703 KAR 4:040, Interim Methods for Verifying Successful Completion of the Primary Program (Second Reading) (Strategic Priority: Next Generation Learners)
    2. 704 KAR 3:342, Repeal of 704 KAR 3:340, Commonwealth Diploma (Second Reading) (Strategic Priority: Next Generation Learners)
    3. Kentucky School for the Deaf (KSD) Advisory Board Appointment (Strategic Priority: Next Generation Learners)
B. Action/Discussion Items
    1. 2016-2017 Preschool Grant Allotment System and Funding Rates (Strategic Priority: Next Generation Learners)
    2. Recommendation to remove Danville Independent from District of Innovation probation status (Strategic Priority: Next Generation Schools and Districts)
    3. Voluntary Certification of Non-Public Schools (Strategic Priority: Next Generation Schools and Districts)
    4. Request for an Alternative Model of School-Based Decision Making (SBDM) from Berea Community Middle and High School (Strategic Priority: Next Generation Schools and Districts)
    5. KY Tech Certified Evaluation Plan (Strategic Priority: KDE Support and Guiding Processes)
C. Review Items
    1. Districts of Innovation Monitoring Status Report (Strategic Priority: Next Generation Schools and Districts)
    2. New Skills for Youth (NSFY) Initiative and Grant Update (Strategic Priority: KDE Support and Guiding Processes)
    3. 705 KAR 4:231, General Program Standards for Secondary Career and Tech Education Programs (First Reading) (Strategic Priority: KDE Support and Guiding Processes)
    4. 780 KAR 4:012, Repeal of 780 KAR 4:010, General Standards (First Reading) (Strategic Priority: KDE Support and Guiding Processes)
XVII. Management Committee Meeting - 2:00 p.m. ET (Tentative time)
A. Review Items
    1. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent (Strategic Priority: KDE Support and Guiding Processes)
    2. Status Update on State Management in Breathitt and Menifee Counties (Strategic Priority: KDE Support and Guiding Processes)
    3. 702 KAR 3:171, Repeal of 702 KAR 3:170, Educational Television Equipment Purchases (First Reading) (Strategic Priority: KDE Support and Guiding Processes)

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      B. Action/Consent Items
        1. New District Facility Plans: Caldwell County, Erlanger-Elsmere Independent, Graves County, Livingston County, Marshall County, and Perry County (Strategic Priority: KDE Support and Guiding Processes)
        2. 2017 Kentucky Minimum Specifications for School Buses (Strategic Priority: KDE Support and Guiding Processes)
        3. Request for Approval of School District Indirect Cost Rates for Fiscal Year 2016-2017 (Strategic Priority: KDE Support and Guiding Processes)
      C. Action/Discussion Items
        1. 2015 Report, 2015 Exceptions and 2017 Plan as Required by 702 KAR 1:115, Annual In-service Training of District Board Members (Strategic Priority: KDE Support and Guiding Processes)
        2. 702 KAR 7:065, Designation of Agent to Manage Middle and High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association (KHSAA) Bylaws (Second Reading) (Strategic Priority: KDE Support and Guiding Processes)
        3. Request for Approval of Capital Funds Request Guidelines (Strategic Priority: KDE Support and Guiding Processes)

XVIII. Public Comment Segment (Full Board Resumes)
XIX. Hearing Officer's Report
XX. Approval of Action/Consent Items as a Block
XXI. Report of the Curriculum Committee on Action/Discussion Items
XXII. Report of the Management Committee on Action/Discussion Items
XXIII. Board Member Sharing
XXIV. Information Items
    A. KDE Employment Report (All offices except CTE)
    B. KDE Employment Report (Office of Career and Technical Education only)
XXV. Internal Board Business
XXVI. Litigation Report
XXVII. Adjournment

Information on how to access a live webcast of the board meeting will be available on the Kentucky Department of Education's homepage the day of the meeting.

Visit http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1 to access the agenda and supporting materials online.

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